

**NOTICE OF PUBLIC MEETING
of the
HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM
ADVISORY COMMITTEE**

**Tuesday September 4th, 2001
1:30 p.m.**

**Arizona Department of Transportation
State Transportation Board Room
206 S. 17th Avenue Rm. 145 - 147
Phoenix, AZ 85007**

Pursuant to the A.R.S. 38-431.02, notice is hereby given to the members of the Highway Expansion and Extension Loan Program Advisory Committee and to the general public that the Advisory Committee will hold a meeting open to the public on Tuesday, September 4th, 2001 at 1:30 p.m. in the Arizona Department of Transportation State Transportation Board Room 206 S. 17th Avenue Rm. 145 – 147 Phoenix, AZ 85007.

AMERICANS WITH DISABILITIES ACT

Persons with disabilities may request reasonable accommodations, such as a sign language interpreter, or this document in an alternative format, by contacting Val Carrola, (602) 712-7274. Requests should be made as early as possible to allow for appropriate accommodations.

1. Call to Order

- **Opening Remarks**
- **Adoption of Minutes : June 5th 2001 Meeting
August 7th Study Session**

2. Cash Flow

3. Interest Payment Guidelines

4. Timing of Disbursements

5. Loan Selection / Evaluation Criteria

Applications and loan repayment agreements for discussion and possible action.

6. Jct. I-10 / I-19 Interchange

7. Glassford Hill Phase I

8. MAG Regional Freeway System

9. New Business

10. Call to the Public

11. Adjourn.

Dated this 28th day of August , 2001

By _____
Mary E. Peters, Chair